

1. Call to Order & Roll Call
Chairman Dent called the meeting to order at 7:04 p.m. Board members R.W. (Bobby) Augenstein, Jeff Dent (Chairman), Marty Glassburn, Buddy Parenteau and Daniel Sutton were present and constituted a quorum. Interim City Clerk Harry Holmes was present to take notes.
2. Adopt Agenda
Mr. Augenstein moved to adopt the agenda as presented, Mr. Parenteau seconded and the motion carried 4-0.
3. Approval of minutes of December 19, 2007
Mr. Glassburn moved to approve the corrected minutes, Mr. Augenstein seconded and the motion carried 4-0.
4. Discussion and consideration: Application for Payment of Benefits
The Board discussed the application by Jeff Pettit and his final payment. Mr. Glassburn reported that his payout would be \$14,582.84 and moved to approve that payment. Mr. Parenteau seconded and the motion carried 5-0.
5. Discussion of Year-End Report
Mr. Glassburn reviewed the report and said it was ready for submittal.
6. Other Business
Daniel Sutton was introduced as a new board member.
Chief Dent said a new president was needed. Mr. Glassburn nominated Jerry Fuller, Mr. Augenstein seconded the nomination and Mr. Fuller was elected on a 5-0 vote.
Mr. Glassburn reported on his meeting with Joe Duffy and Julie Walker on handling taxes. He moved to make a final payment of \$2251.21 to Lee Payne. Mr. Parenteau seconded and the motion carried 5-0.
Mr. Glassburn asked Mr. Holmes to prepare and present a check for taxes to Ms. Walker.
7. Set Tentative Date for Next Meeting
The Board agreed to keep the schedule for the next meeting (Monday, March 3, 2008).
8. Adjourn
Mr. Sutton moved to adjourn, Mr. Augenstein seconded and the motion carried 5-0. The meeting was adjourned at 7:34 p.m.